



BOARD OF SELECTMEN

September 16, 2014

7:00 PM – Town Hall

Bilotta Meeting Room, Second Floor

AGENDA

In accordance with the requirements of the Open Meetings Law, please be advised that this meeting is being recorded and broadcast over Lunenburg Public Access.

7:00 PM PUBLIC COMMENT

ANNOUNCEMENTS

APPOINTMENTS

7:00 PM – Joint Meeting with Lunenburg Housing Authority to appoint Paul Doherty to fill the unexpired term in accordance with Section 3-1(f) of the Town Charter

7:15 PM – Update on Hazard Mitigation Plan, Sam Lawton, MRPC

CURRENT BUSINESS

1. Request to Increase Ambulance Fees
2. FY14 Budget Year End Report; Request to Approve Chapter 44 §33B Transfer
3. FY2015 BOS Goals; FY2015 Town Manager Goals
4. FY2015 Board & Committee Appointments & Reappointments-Interview Candidates & Review Request for Reappointment Forms; Make Board & Committee Appointments
5. Minutes/ Warrants/ Action File Issues
6. Committee Report: Board of Health; Building Reuse Committee; Capital Planning Committee; Finance Committee; Library Board of Trustees; MPO; Planning Board; PACC; School Committee; School Building Committee; Sewer Commission
7. Town Manager Reports or Department Reports:
 - Update on review of intersection: Main, Highland & Oak and Flat Hill Road & Sunset Lane; Request for Approval of Stop Sign Placement
 - Update on Building Permit Issue, 78 Oak Avenue

APPOINTMENTS/ RE-APPOINTMENTS/ RESIGNATIONS

1. Appointments: Dam Keeper; Assistant Dam Keeper; Town Counsel; Clockwinders

UPCOMING MEETING SCHEDULE

September 23, 2014

October 7, 2014

October 14, 2014

October 21, 2014